

**North Carolina
Alcoholic Beverage Control Commission
3322 Garner Road
Raleigh, NC 27610**

**Summary of Action Taken On
February 17, 2006**

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. Food Lion LLC
T/A **Food Lion 822**
3009 Plaza Road East
Charlotte, NC 28205
Q11473-653
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

2. Charles Eric Williams III
T/A **Root Bar Number One**
1410 Tunnel Road
Asheville, NC 28805
00133307AJ-999
AJ

Offer in Compromise - Three-day suspension, suspended upon payment of \$300.00 on charges of failure to clear tables and counters and allowing consumption of alcoholic beverages after hours.

3. KJM Investments LLC
T/A **Southside Food N Beauty Supply Mart**
810 South Main Street
High Point, NC 27260
00132505AK-998
AK AO AM

Offer in Compromise - 30-day suspension, suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years old (two counts).

4. Baha Enterprise, Inc.
T/A **Xpress Mart**
7008 Albemarle Road
Charlotte, NC 28227
00107423AK-998
AK

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

5. ISI Enterprise LLC
T/A **Crossroad Groceries**
482 Deaverview Road
Asheville, NC 28806
00115616AK-998
AK AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

6. Partnership
T/A **5th Avenue Speed Mart**
1100 West 5th Avenue
Lexington, NC 27295
00130012AK-999
AK AM

Offer in Compromise - Three-day suspension, suspended upon payment of \$300.00 on charge of possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue license.

7. Charlottes 14th Web LP
T/A **Flying Saucer Draught Emporium**
9605 North Tryon Street – Suite A
Charlotte, NC 28262
00115046AJ-999
AJ AL AY

Offer in Compromise - Three-day suspension, suspended upon payment of \$300.00 on charge of allowing consumption of alcoholic beverages after hours.

8. Jamie Ray Smith
T/A **United Beverages of North Carolina**
105 9th Street NW
Hickory, NC 28601
00107712WS-997
BA

Offer in Compromise - Five-day suspension on charge of advertising violation.

9. Unifour Entertainment Corp.
T/A **Yesterdays**
944 Second Street NE
Hickory, NC 28601
98765A-999
AJ AN AL AZ AS AR

Offer in Compromise - Two-day suspension, suspended upon payment of \$200.00 on charge of being open to the general public.

10. Partnership
T/A **C J's Lounge**
2407 North Liberty Street
Winston Salem, NC 27105
61966A-999
AK AZ

Offer in Compromise - Eight-day suspension, suspended upon payment of \$800.00 on charges of tax stamp violation, failure to keep sales tickets and delivery receipts separate and apart from all other records and allowing consumption of alcoholic beverages after hours.

11. Wasabi Cary, Inc.
T/A **Wasabi**
107 Edinburgh South – Suite 135
Cary, NC 27511

Continued

12. Carniceria La Mexicana Meat Market, Inc.
T/A **Carniceria La Mexicana**
4400 Central Avenue
Charlotte, NC 28205
00084274AK-999
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

13. David John Brammock
T/A **Flat Rock Wine Shoppe**
2702-C Greenville Hwy
Flat Rock, NC 28731
00135368AJ-999
AJ AN AL AZ

Offer in Compromise - Three-day suspension, suspended upon payment of \$60.00 on charge of possessing nontaxpaid alcoholic beverages on the premises.

14. I H Caffey Dist Company, Inc.
T/A **I H Caffey Dist Company**
151 Odell School Road
Concord, NC 28027
0005CM-996
BL

Offer in Compromise - Seven-day suspension, suspended upon payment of \$750.00 on charge of advertising violation.

15. Pantry, Inc.
T/A **Kangaroo Express 932**
701 West Vernon Avenue
Kinston, NC 28501
Q11443-836
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

16. McGuires Pub Limited
T/A **McGuires Pub**
46 3rd Street NW
Hickory, NC 28601
01280A-999
AJ AL AY

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charge of knowing selling alcoholic beverages to an intoxicated person.

17. Pantry, Inc.
T/A **Pantry 112**
100 West Haggard Street
Elon College, NC 27244
Q11443-947
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

18. Partnership
T/A **Raceway Amoco 3**
7810-B Lyles Boulevard
Concord, NC 28027
00107025AK-999
AK AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

19. Sidepocket Lounge, Inc.
T/A **Sidepocket Lounge**
2040 Springs Road
Hickory, NC 28601
50472A-999
AJ AN AL AZ

Offer in Compromise - Two-day suspension, suspended upon payment of \$200.00 on charge of being open to the general public.

20. Gayatri Corp.
T/A **Texaco Food Mart**
13101 Idlewild Road
Matthews, NC 28105
58439B-999
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

21. MT Coyote Company, Inc.
T/A **Coyote's**
2924 South Main Street
High Point, NC 27263
00115056AJ-999
AJ AL AZ

Offer in Compromise - Two-day suspension, suspended upon payment of \$200.00 on charge of being open to the general public.

22. F N K Corp.
T/A **F N K Mart**
601 West English Road
High Point, NC 27262
00133550AK-999
AK AO AM

Offer in Compromise - Nine-day suspension, suspended upon payment of \$900.00 on charge of selling alcoholic beverages to a person less than 21 years old.

23. Greensboro Cabaret, Inc.
T/A **Greensboro Ballroom/Stagecoach**
4922 Mary Street
Greensboro, NC 27409
54970A-999
AJ AL AZ

Offer in Compromise - Six-day suspension, suspended upon payment of \$600.00 on charges of tax stamp violation, failure to keep sales tickets and delivery receipts separate and apart from all other records and failure to maintain on the premises a current alphabetical roster of all members and their complete addresses.

24. Handy Mart of Liberty, Inc.
T/A **Handy Mart of Liberty**
204 North Greensboro Street
Liberty, NC 27298
23370B-999
AK AM

Offer in Compromise - 30-day suspension with the last 25 days suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

25. Ronald Thomas Cook
T/A **Mikes Tavern**
375 Haywood Road
Asheville, NC 28806
00110552AJ-999
AJ

Offer in Compromise - Eight-day suspension, suspended upon payment of \$800.00 on charges of participating in or allowing the operation of a game of chance where money, property or other thing of value was bet, failure to clear tables and counters and allowing consumption of alcoholic beverages after hours.

26. Fazal M. Khan
T/A **One Stop II**
6641 Styers Ferry Road
Clemmons, NC 27022
00124818AK-999
AK AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

27. Los Pinos, Inc.
T/A **El Tapatio Mexican Restaurant**
1709 North Center Street
Hickory, NC 28602
00084646AJ-999
AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of interfering with or failure to cooperate with a law enforcement officer engaged in the performance of his duties and consuming alcoholic beverages on the premises while wearing his uniform.

28. Jackie's, Inc.
T/A **Only Place**
3007 First Avenue SW
Hickory, NC 28602
00097006AJ-999
AJ AS

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charge of allowing an intoxicated person to consume alcoholic beverages on the premises.

29. Phil's Corner, Inc.
T/A **Phil's Corner**
912 West Pennsylvania Avenue
Southern Pines, NC 28387

Continued

30. C Store, Inc.
T/A **Rightway**
1050 West New Bern Road
Kinston, NC 28501

Continued

31. Times Oil Corp.
T/A **Times Turn Around Food Store 39**
6751 Wilkinson Boulevard
Belmont, NC 28120
Q11235-973
AK AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

32. Robert Cornelius Goodman
T/A **Wil-Mar Checker Mart**
604 Church Street North
Concord, NC 28025
11372B-999
AK AM

Offer in Compromise - Seven-day suspension, suspended upon payment of \$750.00 on charge of selling alcoholic beverages to a person less than 21 years old.

33. WilcoHess LLC
T/A **Wilco 360**
571 River Hwy
Mooresville, NC 28117
Q11485-884
AK

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

34. Maayah Enterprises LLC
T/A **Zak's Jiffy Mart**
1801 North Raleigh Street
Rocky Mount, NC 27801
00115872AK-999
AK AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

35. Quik Chek, Inc.
T/A **Quik Chek 3**
511 East Main Street
Biscoe, NC 27209
Q11172-955
AK AO AM

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

Reconsideration:

36. Anin Nuri Harlin
T/A **Sandys Convenience Mart**
100 South Pender Street
Wilson, NC 27893
00132357AK-999
AK AO AM

Offer in Compromise - Seven-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages to a person less than 21 years old.

FIRST OFFENSE CASES
FEBRUARY 17, 2006 COMMISSION

AGENDA ADDENDUM

First Offense Cases
Signed by Chairman
(Resolution of 11-08-02)

Suspensions:

1F. Chelsea Penny Store, Inc. **Continued**
T/A **Chelsea Penny Store**
861 Williamson Road
Mooresville, NC 28117

2F. Bi Lo LLC
T/A **Bi Lo 93**
6507 Wilkinson Boulevard
Belmont, NC 28012
Q11479-967
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

3F. Everest, Inc.
T/A **Lees Food Store 2**
525 Hwy 70
Swannanoa, NC 28778
60032B-999
AK AM

Offer in Compromise - Five-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

4F. Xpress Stop, Inc.
T/A **Xpress Stop**
9731 Idlewild Road
Mint Hill, NC 28227
00129595AK-999
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

5F. Ingles Markets, Inc.
T/A **Sav Mor 18**
891 Patton Avenue
Asheville, NC 28806
Q11141-976
AK AO AM

Offer in Compromise - Five-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

6F. L S A A, Inc.
T/A **Sams Mart 34**
629 Woodlawn Road
Charlotte, NC 28210
Q11468-980
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

7F. Petro Express, Inc.
T/A **Petro Express 30**
20008 West Catawba Avenue
Cornelius, NC 28031
Q11358-974
AK AO AM

Offer in Compromise - Seven-day suspension, suspended upon payment of \$750.00 on charge of selling alcoholic beverages to a person less than 21 years old.

8F. D B S of W N C, Inc.
T/A **Payless Food Mart**
10 Stockton Road
Weaverville, NC 28787
00132931AK-999
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

9F. Tareq Taher Al-Shayeb
T/A **M and J Foodmart**
118-A Tom Hunter Road
Charlotte, NC 28213
00116900AK-998
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

10F. Plus Distributors, Inc.
T/A **Go Grocery Outlet 4**
1207 16th Street NE Springs Road Plaza
Hickory, NC 28601
Q11544-990
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

11F. Ronald Michael Morgan
T/A **Fast Break**
840 Emma Road
Asheville, NC 28806
48976B-999
AK

Offer in Compromise - Five-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

12F. Quinto Corp, Inc.
T/A **El Ranchito**
3110-112 New Bern Avenue
Raleigh, NC 27610
00112481AK-998
AK

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

13F. Partnership
T/A **Raceway**
1907 Weldon Road
Roanoke Rapids, NC 27870
00135365AK-999
AK AO AM

Offer in Compromise - Seven-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages to a person less than 21 years old.

14F. Petro Express, Inc.
T/A **Petro Express 41**
6441 Wilkinson Boulevard
Belmont, NC 28012
Q11358-967
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

15F. L M S Enterprise LLC
T/A **Missing Link Convenience**
3650 Hwy 15
Oxford, NC 27565

Continued

16F. Jehad Jamileh
T/A **Stop and Shop**
610 North Houghton Street
Williamston, NC 27892

Continued

17F. Loeffler Enterprises, Inc.
T/A **Germanton Grocery**
3001 Germanton Road
Germanton, NC 27019
69102B-999
AK

Offer in Compromise - Seven-day suspension, suspended upon payment of \$750.00 on charge of selling alcoholic beverages to a person less than 21 years old.

18F. Gurdev Singh Leer
T/A **Roxboro Road B P**
2211 North Roxboro Road
Durham, NC 27704
00135224AK-999
AK AO

Offer in Compromise - Seven-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages to a person less than 21 years old.

19F. Lowes Food Stores, Inc.
T/A **Lowes Foods 181**
321 W B McLean Drive
Cape Carteret, NC 28584
Q11269-821
AK AO AM CE

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

20F. Food Lion LLC
T/A **Food Lion 1360**
2201 Westchester Drive
High Point, NC 27262
Q11473-839
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

21F. Y K B, Inc.
T/A **Fuji Japanese Restaurant**
133 East Parris Avenue
High Point, NC 27262
00119485AJ-999
AJ AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

22F. Food Lion LLC
T/A **Food Lion 769**
8100 Idlewild Road
Charlotte, NC 28212
Q11473-641
AK AO AM CE

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

23F. Food Lion LLC
T/A **Food Lion 106**
2526 Little Rock Road
Charlotte, NC 28214
Q11473-612
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

24F. Nancy, Inc.
T/A **Express Mart**
7833 South Boulevard
Charlotte, NC 28210
00119962AK-998
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

25F. Mahammad Waseem Khan
T/A **Tommys Self Service**
604 East Grimes Avenue
High Point, NC 27260
00130693AK-999
AK AO AM

Offer in Compromise - 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling alcoholic beverages to a person less than 21 years old.

26F. Shoals Club on Bald Head Island LLC
T/A **Shoals Club**
100 Station House Way
Bald Head Island, NC 28461
00130009AJ-999
AJ AN AL AZ BX

Offer in Compromise - 12-day suspension, suspended upon payment of \$1,200.00 on charge of giving alcoholic beverages to a person less than 21 years old.

27F. L S A A, Inc.
T/A **Sams Mart 782**
1401 North Main Street
High Point, NC 27262
Q11468-961
AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

28F. Jessup Umar LLC
T/A **Henry's Quick Stop**
723 Durham Road
Roxboro, NC 27573
00134673AK-999
AK AO AM

Offer in Compromise - 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling alcoholic beverages to a person less than 21 years old.

29F. Tango of North Carolina, Inc.
T/A **Dave and Busters Grand Sports Café**
8361 Concord Mills Boulevard
Concord, NC 28027
00132641AJ-999
AJ AN AL AY BX

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

30F. Greens Market, Inc.
T/A **Greens Market**
604 First Avenue SW
Hickory, NC 28602
00126170AK-999
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

Responsible Alcohol Seller Program (RASP) Training Completed

77-1. Kyle Mun Khenvisai
T/A **Quick Way**
2806-A Randleman Road
Greensboro, NC 27406
00127503AK-999
AK AO AM

Offer in Compromise - 30-day suspension, suspended upon payment of \$1,500.00 on charges of failure to register with the Sheriff a video game on the premises, possessing more than three video gaming machines on the premises, unauthorized possession of spirituous liquor and establishing or maintaining living quarters in or connected to the premises. Respondent attended a Responsible Alcohol Seller Program (RASP) on January 26, 2006.

ADD ON CASES

Suspension:

37. High Falls Oil Company, Inc.
T/A **Quick N Easy 6**
114 South Main Street
Randleman, NC 27317
50211B-998
AK AM

Offer in Compromise - 30-day suspension with the last 25 days suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

38. Bowties Restaurant Group LLC
T/A **Black Tie Nightlife**
3201 New Bern Avenue
Raleigh, NC 27610
00120470AJ-999
AJ AN AL AZ

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of performing services while or after consuming alcoholic beverages on the premises and consuming alcoholic beverages on the premises while wearing a uniform.

39. Tecele Tesfazgi Gebremussie
T/A **Red Sea Restaurant & Bar**
206 East Independence Boulevard
Charlotte, NC 28204
00105178AJ-999
AJ AL AY

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charges of failure to clear tables and counters, interfering with or failure to cooperate with a law enforcement officer engaged in the performance of his duties and allowing consumption of alcoholic beverages after hours.

40. Sean Michael Steele
I H Caffey Dist Company
T/A **I H Caffey Dist Company**
8749 West Market Street
Greensboro, NC 27409
0005CM-998
BA

Offer in Compromise - 15-day suspension on charge of advertising violations (four counts).

Cancellation:

41. Twin Brothers Inc.
T/A **J C's Kwik Stop 3**
217 West Broad Avenue
Rockingham, NC 28379
00118768AK-999
AK AO

Cancel on charge of possessing a slot machine.

First Offense:

- 31F. WilcoHess LLC
T/A **Wilco 1900**
2056 Hwy 158
Oxford, NC 27565
Q11485-788
AK AO AM

Offer in Compromise - Seven-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages to a person less than 21 years old.